

VIRGINIA: A CONTINUED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS  
HELD IN THE COUNTY ADMINISTRATOR'S CONFERENCE ROOM OF THE  
SURRY COUNTY GOVERNMENT CENTER ON THURSDAY, SEPTEMBER 22,  
2016 AT 5:00P.M.

PRESENT: SUPERVISOR JOHN M. SEWARD, CHAIR  
SUPERVISOR JUDY S. LYTTLE, VICE-CHAIR  
SUPERVISOR KENNETH R. HOLMES  
SUPERVISOR GIRON R. WOODEN, SR.  
SUPERVISOR MICHAEL H. DREWRY

ALSO

PRESENT: MR. TYRONE W. FRANKLIN

### **CALL TO ORDER**

The meeting was called to order by Chairman Seward.

### **CLOSED SESSION**

Supervisor Drewry made a motion, seconded by Supervisor Holmes, that the Board go into closed session pursuant to Section 2.2-3711 (a) (1) of the Code of Virginia to discuss personnel matters. The motion was passed by unanimous vote.

Supervisor Lyttle made a motion, seconded by Supervisor Wooden, that the Board return to open session and certify, by roll call vote, that only those public business matters exempted from the open meeting requirements of the Freedom of Information Act and identified in the motion to go into closed session were heard, discussed or considered in the closed session.

#### **PRESENT**

Chairman Seward  
Vice-Chair Lyttle  
Supervisor Wooden  
Supervisor Holmes  
Supervisor Drewry

#### **VOTE**

Aye  
Aye  
Aye  
Aye  
Aye

### **ADJOURNMENT**

There being no further business before the Board, Supervisor Lyttle made a motion to adjourn. The motion was seconded by Supervisor Wooden and unanimously approved.